

Chief Executive's Report of the TMC held on the 24 October 2019 6 November 2019



Agenda Item No: 5.2

Trust Board Report

Meeting Date:	6 November 2019
Title:	Chair's report of the Trust Management Committee (TMC) held on 25 October 2019
Executive Summary:	The Chair's report of the most recent Trust Management Committee meeting held on Friday 25 October 2019
Action Requested:	Receive and note
For the attention of the Board	Matters discussed and reviewed at the most recent TMC
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Links to Trust Strategic Objectives	<ol style="list-style-type: none"> 1. Create a culture of compassion, safety and quality 2. Proactively seek opportunities to develop our services 3. To have an effective and well integrated local health and care system that operates efficiently 4. Attract, retain and develop our staff, and improve employee engagement 5. Maintain financial health – Appropriate investment to patient services 6. Be in the top 25% of all key performance indicators
Resource Implications:	As per Agenda Item
Report Data Caveats	The Meeting reviews standard reports that use the previous month's data. This data may be subject to cleansing and revision.
CQC Domains	<p>Safe: patients, staff and the public are protected from abuse and avoidable harm.</p> <p>Effective: care, treatment and support achieves good outcomes, helping people maintain quality of life and is based on the best available evidence.</p> <p>Caring: staff involve and treat everyone with compassion, kindness, dignity and respect.</p> <p>Responsive: services are organised so that they meet people's needs.</p> <p>Well-led: the leadership, management and governance of the organisation make sure it's providing high-quality care that's based around individual needs, that it encourages learning and innovation, and that it promotes an open and fair culture.</p>
Equality and Diversity Impact	None identified
Risks: BAF/ TRR	None identified
Public or Private:	Public
Other formal bodies involved:	Directors Meeting, Senior Managers Briefing
References	As per item.
NHS Constitution:	<p>In determining this matter, the Board should have regard to the Core principles contained in the Constitution of:</p> <ul style="list-style-type: none"> • Equality of treatment and access to services • High standards of excellence and professionalism • Service user preferences • Cross community working • Best Value • Accountability through local influence and scrutiny

Report Details	
1	Key Current Issues/Topic Areas: <ul style="list-style-type: none"> National Freedom to Speak Up (FTSU) Guardian Presentation
2	Innovation Items: <ul style="list-style-type: none"> There were none this month.
3	Exception Reports <ul style="list-style-type: none"> There were none this month.
4	Items to Note – all of the following reports were reviewed and noted in the meeting <ul style="list-style-type: none"> Integrated Quality and Performance Report Division 1 Quality, Governance and Nursing Report Division 2 Quality, Governance and Nursing Report Division 3 Quality, Governance and Nursing Report Executive Workforce Summary Report Chief Nursing Officer (CNO) Nursing Report CNO Governance Report Learning from Deaths Finance Position Report Capital Programme Update Operational Finance Group Minutes Financial Recovery Board Update
5	Items to be Noted or Approved - Statutory or Mandated Reports (1/4, 6 monthly and Annual) – all of the following reports were reviewed, discussed* and noted in the meeting. <ul style="list-style-type: none"> Information Governance (IG) Toolkit Requirements Contracting and Commissioning Updates Current Tenders and Progress Update Clinical Quality Improvement Programme Update Emergency Preparedness Resilience and Response (ERRP) Report Director of Infection Prevention and Control Report RWT Research and Development Update Undergraduate Training Teaching Academy and Education Report Care Quality Commission (CQC) Well-Led Inspection Activity and CQC Action Plan Progress Update as at 7 October 2019
6	Business Cases approved - Division 1 <ul style="list-style-type: none"> Cannock Chase Hospital (CCH) Theatre and Hilton Main Security Scheme Spinal Bed Replacement Bi-polar Diathermy Endoanal Ultrasound System Air Conditioning Unit for the Cardiac Rehabilitation Gym
7	Business Cases approved - Division 2 <ul style="list-style-type: none"> TA552 Liposomal Cytarabine TA561 Venetoclax With Rituximab TAG 547 – Tofacitinib to treat moderate to service ulcerative colitis
8	Business Cases approved - Division 3 <ul style="list-style-type: none"> Additional substantive staff required to maintain and further develop the Chemotherapy Electronic Prescribing and Medicines Administration system (Chemocare)
9	Business Cases – Corporate <ul style="list-style-type: none"> Obstetric and Maternity Staffing Patient Administration Portal

10	Outline/proposals for change <ul style="list-style-type: none">• There were none this month.
11	Policies approved <ul style="list-style-type: none">• Strategies Update• Policy Update• OP65 Capacity Management Policy• MP02 Unlicensed Medicines Policy
12	Other items discussed: <ul style="list-style-type: none">• There were none this month.